

Present: Mark Clinkenbeard, Mike Morris

Others present: Attorney Terry Modesitt, Tammy York-Allen, Auditor Larry Hutchings, Chief Deputy Auditor Morgan Elkins, Bob Murray, Jim Hunter, Joni Wise, Norm Loudermilk, Chris Eldredge, Diana Smith, Scott Swan, Bruce Allen, Tona Bean, Larry Robbins, Devan Gackle, Danielle Isbell, several members of the public.

Pledge of Allegiance. Mark Clinkenbeard called the meeting to order at 9:00a.m.

Review of minutes/claims. Larry Hutchings presented the Board with the minutes from the July 29, 2025 Meeting for approval. Mike Morris made a motion to approve the July 29, 2025 Meeting minutes as presented. Mark Clinkenbeard seconded the motion. With a voice vote of 2-0 the motion was passed.

The claims docket dated July 25, 2025 through July 31, 2025 in the amount of \$465,727.58 was presented to the Board. Mike Morris made a motion to approve the claims docket dated July 25, 2025 through July 31, 2025 in the amount of \$465,727.58. Mark Clinkenbeard seconded the motion. The motion passed upon a 2-0 vocal vote.

Larry then presented the payroll docket dated July 25, 2025 through August 1, 2025 in the amount of \$1,027,366.33. Mike Morris made a motion approve the payroll docket dated July 25, 2025 through August 1, 2025 in the amount of \$1,027,366.33. Mark Clinkenbeard seconded the motion. The motion passed with a 2-0 voice vote.

Safe Streets and Roads for All Grant Agreement

Larry Robbins explained the county applied for and was rewarded this grant last Fall. He said this grant will award \$400,000 of federal money and \$100,000 of local money totaling a \$500,000 grant. Larry said this project would identify any issues that we have in our road network alongside any pedestrian or bike related issues. Mike Morris asked if there was a contractor tied to this grant yet. Larry said once this agreement is approved, it will be sent along to Federal Highway and they will give the County a notice to proceed. Larry said they will likely need to RFP and solicit proposals from candidates to work on this project. Mike Morris asked about the timeline of this project. Larry said if they can get someone under contract by the last quarter of the year, then it would likely take around six months to complete. Larry said the goal after the project was complete, would be to apply for implementation grant for projects using data collected from this grant. Mark Clinkenbeard confirmed there was a \$100,000 matching portion to this grant. Larry said this would likely be paid out of the EDIT fund. Mark asked if this would only impact County roads. Larry said the majority of recommendations from this project would be from county roads, but there could be scenarios where a road interacts with a state highway or similar thoroughfare. Mike Morris made a motion to approve the Safe Streets and Roads for All Grant Agreement. Mark Clinkenbeard seconded the motion. The motion passed 2-0.

Larry then gave an update on various roadways impacted by the previous day's rain event. He said several roadways in the southern part of the county were impacted. Larry said work would be done to

repair washouts attributed to the storm over the next day, and the closed roadways would be opened as high water receded.

Workers Compensation Package

Mike Morris said they had gone over this contract with their agent and costs related to this compensation package had gone up as payroll had increased. Mike Morris made a motion to renew the Worker's Compensation Package. Mark Clinkenbeard seconded the motion. The motion passed with a 2-0 vote.

Workforce Development Update

Western Indiana Workforce Development Board Executive Director Greg Lee provided the Commissioners with an update on the local workforce board's operations, how they are affiliated and connected with the WorkOne offices locally, and the Department of Workforce Development at the state level. Greg gave an overview of the board's sources of grant funding, efforts to get involved in youth programs locally. He discussed work based learning programs and partnerships with local employers. Greg gave an overview of services the WorkOne offices provide, including help with unemployment services. He said the services are provided to employers as well to assist with recruiting. Mark Clinkenbeard asked why there was a discrepancy in funding across the department's divided regions. Greg said the Indianapolis always gets a large amount and the northern part of the state near Chicago always received a large amount.

Public Comments

There were none.

Comments or other business from Commissioners or other Elected Officials.

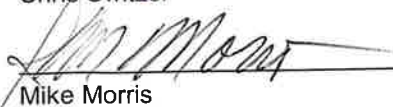
There were none.

The meeting was adjourned at 9:29 am.

Mark Clinkenbeard



Chris Switzer



Mike Morris

Attest:



Larry T. Hutchings II, Auditor